

HOOVER CITY COUNCIL MEETING **AMENDED** AGENDA

Monday, July 18, 2016 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Reports -
5. Approval of minutes – July 5, 2016 regular meeting and July 14, 2016 work session.
6. **Resolution No. 5430-16** – Bid No. 02-16-1D – Hoover RV Lot Expansion. **Motion to approve.**
7. **Resolution No. 5431-16** – Bid No. 19-16 – Public Safety Center Re-roofing Project. **Motion to approve.**
8. **Resolution No. 5432-16** – Bid No. 02-16-1C – Hoover Sportsplex General Works Package. **Motion to continue.**
9. **Resolution No. 5433-16** – Bid No. 21-16 – Repaint Grumman Aerial Platform Fire Truck. **Motion to approve.**
10. **Resolution No. 5434-16** - Authorize Mayor to execute agreement with Alabama Department of Transportation for Bicycle and Pedestrian Plan. **Motion to approve.**
11. **Resolution No. 5435-16** – Authorize Mayor to execute contract with Sports Facilities Management (SFM). **Motion to approve.**
12. Resolutions authorizing the Mayor to execute documents with The Water Works Board of the City of Birmingham regarding the new sports and event facility project at the Hoover Met:
Resolution No. 5436-16 - Execute Special Service Agreement to provide water service for fire protection on RV Trace.
Resolution No. 5437-16 - Execute Developer-Installed Extension of Mains Agreement to extend water main off of RV Trace.
Resolution No. 5438-16 - Execute right of way deed to BWB for the extension of water main off of RV Trace.
Motion to approve Resolution No. 5436-16, Resolution No. 5437-16 and Resolution No. 5438-16.
13. **Resolution No. 5439-16** – Accept deed for right of way on Stadium Trace granted by United States Steel Corporation. **Motion to approve.**
14. **Resolution No. 5440-16** – Authorize Mayor to execute a Deed of Exchange for Sanitary Sewer Right-of-Way (Fire Station No. 2 Survey). This is a deed swap dedicating a new sewer easement to Jefferson County and replacing an old easement to Jefferson County by moving deeded land approximately three (3) feet at Fire Station No. 2. *This comes forward with a positive recommendation from the 7/11/16 Planning and Zoning Commission meeting.* **Motion to approve.**

15. Motion to approve **ABC Application** for **TAGS, LLC dba/Bumpers Billiards** located at 2132 Lorna Ridge Lane to allow the sale of Lounge Retail Liquor – Class 1. This is a change in ownership on a previously approved location.
16. Motion to approve **ABC Application** for **Boudreaux Foods LLC dba/Swamp Monster BBQ** located at 1843 Montgomery Hwy., Ste. 105 to allow the sale of 020-Restaurant Retail Liquor. This is a new business at a previously approved location.
17. **1st Reading Ordinance No. 16-2310** - Annex 3425 Laurel View Lane and 3546 William and Mary Road. 2nd Reading and consideration for adoption on Monday, August 1, 2016.
18. Public hearing to consider the request of Mr. Brandon Jensen, Rockwell Hoover LLC, for **Conditional Use** approval for an event center for social/corporate events and live entertainment (Noah's Event Venue) to be located at 2505 International Park Lane. Rockwell Hoover LLC is the property owner and the property is zoned PO Planned Office. *PZ Case #C-0616-07* **Motion to approve.**
19. Public hearing to consider the request of the City of Hoover to rezone recently annexed property located at 1833 Burning Tree Circle, owned by Robert and Margaret Gornati, from Jefferson County R-1 to Hoover R-1 Single Family Residential District. *PZ Case #Z-0616-06*
2nd Reading Ordinance No. 16-2308. Motion to adopt. Roll call vote.
20. **2nd Reading Ordinance No. 16-2309** – Amend Municipal Code to provide for and regulate mobile food units within the City of Hoover. **Motion to adopt. Roll call vote.**
21. Set public hearings for **Monday, August 15, 2016 at 6:00 p.m.** to consider the following requests which come forward with a positive recommendation from the 7/11/16 Planning and Zoning Commission meeting:
 - a. Fred's Store #1840 is requesting **Conditional Use** approval for the sale of **Retail Beer (Off Premises only)** and **Retail Table Wine (Off Premises Only)** for their store located at 3317 Lorna Road. The property is owned by Fred's Store of Tennessee, Inc., and is zoned C-2 Community Business District. *PZ Case #C-0716-08*
 - b. Mr. Bernard Tamburello is requesting **Conditional Use** approval for the sale of **Restaurant Retail Liquor** at Vecchia Pizzeria and Marcato located at 610 Preserve Parkway, Suite 100. This property is owned by The Preserve Village Developers, LLC, and is zoned PUD PC Planned Commercial. *PZ Case #C-0716-09*
 - c. Mr. Joey Breighner, Walter Schoel Engineering, is requesting property located at corner of Cahaba Valley Road and south side of Greystone Way be rezoned from NZ to C-2 (Community Business District). The property is owned by EBSCO. *PZ Case #Z-0716-07*
1st Reading Ordinance No. 16-2311.
22. Payment of bills.
23. Comments/questions.
24. Adjourn.